

EDGEFIELD COUNTY COUNCIL
Minutes
November 2, 2010

Edgefield County Council held its regular meeting at 6:00 P. M. Tuesday, November 2, 2010 in the County Council Chambers, 225 Jeter Street, Edgefield, SC.

Members present

C. Monroe Kneece, Chairman
Willie C. Bright, Vice Chairman
Norman Dorn, Councilman

Members absent

Rodney Ashcraft, Councilman
Genia Blackwell, Councilwoman

Others present:

Alton Brown, County Administrator
Lynn Strom, Finance/Budget Manager
Michael S. Medlock, County Attorney
Barbara R. Stark, Clerk to Council
and others as per list attached

Chairman Kneece called the meeting to order and the invocation was given by County Attorney Michael Medlock. The Pledge of Allegiance was recited.

Approval of minutes

Councilman Bright made the motion to approve the **September 7, 2010** minutes of the regular meeting of the Edgefield County Council. The motion was seconded by Councilman Dorn and the motion carried unanimously.

Councilman Bright made the motion to approve the **October 5, 2010** minutes of the regular meeting of the Edgefield County Council. The motion was seconded by Councilman Dorn and the motion carried unanimously.

Councilman Dorn made the motion to approve the **October 12, 2010** minutes of the Called Meeting of the Edgefield County Council. The motion was seconded by Councilman Bright and the motion carried unanimously.

Councilman Dorn made the motion to approve the October 19, 2010 minutes of the Called Meeting of the Edgefield County Council. The motion was seconded by Councilman Bright and the motion carried unanimously.

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PUBLIC HEARINGS

The following public hearings are being held by the Edgefield County Council to receive written and/or oral comments from the public:

Ordinance No. 10-11-631, “An Ordinance Authorizing the Entering into, Execution and Delivery of a Fee-in-Lieu of Tax and Incentive Agreement (the “Fee Agreements”) Between Edgefield County, SC)”The County”) and/or Other Project Sponsor, (Collectively, the “Company”), Whereby, in Connection with the Expansion of Certain Manufacturing Facilities in the County (the “Project”), the County will Covenant in Such Fee Agreement to Accept Certain Negotiated Fees in Lieu of *ad valorem* Taxes with Respect to the Project, and Other Matters Relating Thereto.”

Ordinance No. 10-11-632, “An Ordinance Approving the Financing by Three Rivers Solid Waste Authority of Facilities for the Transportation and/or Disposal of Solid Waste, Including Landfill Gas Facilities, and Related Facilities; and Other Matters Related Thereto.”

There were no comments, written or oral.

Reports

No comments.

Old Business

Motion was made by Councilman Bright, seconded by Councilman Dorn, to approve third reading of **Ordinance No. 10-11-632**, “An Ordinance Approving the Financing by Three Rivers Solid Waste Authority of Facilities for the Transportation and/or Disposal of Solid Waste, Including Landfill Gas Facilities, and Related Facilities; and Other Matters Related Thereto.” Motion carried unanimously.

Motion was made by Councilman Dorn, seconded by Councilman Bright, to approve second reading of Ordinance No. 10-11-630, “An Ordinance Adding to and Amending Section 152.045 of the Edgefield County Code of Ordinances to Create an Exception from Regulation as to Amateur Radio, Citizens Band Radio, or Television Reception Towers, Masts and/or Antennas.” Motion carried unanimously.

Second reading of Ordinance No. 10-11-631, “An Ordinance Authorizing (1) the Entering into Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement (The “Fee Agreement”) Between Edgefield County, South Carolina (“The County”) and Pac Tell Group, Inc., Acting for Itself or an Affiliate or Other Project Sponsor, (Collectively, the “Company”), Whereby, in Connection with the Expansion of Certain Manufacturing Facilities in the County (The “Project”), the County will Covenant in

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Such Fee Agreement to Accept Certain Negotiated Fees in Lieu of *Ad Valorem* Taxes with Respect to the Project; and (2) Other Matters Relating Thereto.”

NEW BUSINESS

First reading of Ordinance No. 10-11-633, “An Ordinance To Establish An Identity Theft Prevention Program To Comply With Federal Regulations Relating To Address Discrepancies, Red flags and Identity Theft As Well As South Carolina Act 190, (The Financial Identity Fraud and Identity Theft Protection Act of 2008); and To Provide For Codification, Severability, An Adoption Date, An Effective Date and Other Purposes Allowed By Law” was approved by a motion made by Councilman Dorn, seconded by Councilman Bright. The motion carried unanimously.

SC Forestry Commission presentation

Mr. Tom Patton, State Forrester with the SC Forestry Commission presented a check in the amount of \$16,408.00 to Chairman Kneece. The Forestry Commission had a timber sale at Taylor Nursery facility in Trenton and as per statute 48-23-260 the Forestry Commission is required to pay 25% of proceeds to the county when a sale is made with the county. These funds are to be used for general school purposes.

2011 Holiday Schedule

Motion was made by Councilman Dorn, seconded by Councilman Bright, to approve the 2011 Holiday schedule for the county. This schedule also includes the 2012 New Year’s Day closing. Motion carried unanimously.

Called Meeting

Consensus of council to hold a called council meeting at 6:00 P. M. Tuesday, November 9th to discuss the EDTS proposal.

Recognition of Guests

Mr. Scott Neely with the SCANA Corp. He stated he has been with the company about three months and his position is with Economic Development in Local Government. Represent an area basically from Barnwell County to Abbeville County, which includes all of Edgefield County. Mr. Neely stated that he works very closely with Aiken-Edgefield Economic Partnership on a regular basis on projects that come up in the area and he looks forward to working with the council and staff on anything that comes up that might would concern SCANA (parent company of SCE&G)

At this time County Attorney Medlock introduced Meryl Prince, a freshman at Strom Thurmond High School. Meryl was shadowing Mr. Medlock for class.

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Comments from the public

No one signed to address council on any issue.

Remarks by the County Administrator

None at this time.

There being no further business, Councilman Dorn made the motion to adjourn. A called meeting of council will be held at 6:00 P. M. Tuesday, November 9th and the regular meeting of council will be held at 6:00 P. M. Tuesday, December 7th.

C. Monroe Kneece, Chairman

Willie C. Bright, Vice Chairman

Rodney Ashcraft, Councilman

Regenia Blackwell, Councilwoman

Norman Dorn, Councilman

ATTEST

Barbara R. Stark, Clerk to Council